CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, FEBRUARY 25 AND 26, 2008 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR

MITTEE ROOM – 12¹¹¹ FLOOI 202 "C" STREET SAN DIEGO, CA 92101

REPORTING RESULTS OF CLOSED SESSION MEETINGS

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Karen Heumann and Chief Deputy City Attorney Huston Carlyle report the results of the Closed Session Meetings of February 25 and 26, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 25, 2008

Closed Session Items were heard on Tuesday, February 25, 2008.

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 26, 2008

ROLL CALL:

Present: Mayor Jerry Sanders Council President Peters, and Councilmembers Faulconer,

Young, Frye, Maienschein, and Hueso

Absent: Council President Pro Tem Madaffer - Dist. 7 (Absent for Items CS-4, 5, 6, and 7)

CLOSED SESSION ITEMS:

Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:

CS-1 Agency Negotiator: Steven Berliner, Richard Kreisler, Lisa Briggs, Scott Chadwick,

Tanya Tomlinson, Thom Harpole, Abby Jarl, Hadi Dehghani, Val VanDeweghe, Jessica Falk Michelli, William Gersten, and

L. Thacker

Employee Organizations: Local 145 International Association of Firefighters AFL-CIO,

San Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City

Attorney Association

DCAs Assigned: W. Gersten/ J. Falk Michelli/ L. Thacker

Report: Nothing to report

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-2 Sean Brennan v. City of San Diego, et al. San Diego Superior Court Case No. GIC 880969

DCA Assigned: J. Boardman

Report: Nothing to report

CS-3 James Christian Cooper v. City of San Diego, et al. San Diego Superior Court Case No. 37-2007-00067110-CU-PA-CTL

DCA Assigned: J. Boardman

Report: Nothing to report

CS-4 City of San Diego v. Sunroad Enterprises et al. San Diego Superior Court Case No. GIC 877054

DCA Assigned: C. Brock

Report: Nothing to report

CS-5 Jacqueline Lindsay v. City of San Diego, et al. San Diego Superior Court Case No. 37-2007-00081422-CU-WT-CTL

DCA Assigned: W. Chung

Report: Nothing to report

CS-6 Bevier & Hollingsworth v. Aguirre, et al. San Diego Superior Court Case No. GIC878380

DCA Assigned: W. Chung

Report: Nothing to report

CS-7 Bevier and Platt v. City of San Diego San Diego Superior Court Case No. GIC874401

DCA Assigned: W. Chung

Report: Nothing to report

CS-8 De Anza Cove Homeowners Association, Inc., v. City of San Diego, et al. San Diego Superior Court Case No. GIC 821191

Ernest Abbitt, et al. v. City of San Diego, et al. San Diego Superior Court Case No. GIC 865536

CDCA Assigned: M. Severson DCA Assigned: B. Walters

Report: Nothing to report

CS-9 In re SDCERS

EACA assigned: D. McGrath

Report: Nothing to report

Conference regarding anticipated litigation –	initiation of litigation,	pursuant to California
Government Code Section 54956.9(c):		

CS-10 Number of Cases: One

DCA Assigned: None

Report: Nothing to report

REPORTED BY:_____

Karen Heumann Assistant City Attorney